



**Council Meeting
Monday, November 20, 2023**

Call to Order: 6:37 pm by Jacobson

Establish a quorum/present: Pastor Alicia, Pastor Ben, Dan Jacobson, Sharon Steinhoff Smith, Heather Nybo, Brian Gieseke, Dennis Tietz, Mark Walser, Jackie Lee and Michelle Newman via Zoom

Devotion by Newman

Motion to Approve the Agenda by Steinhoff Smith, second Lee, motion approved

Motion to Approve October Minutes by Gieseke, second Tietz, motion approved

President’s Report

- New member flyer
- Annual/Pre-Meeting, council retreat - early February attendance

Treasurer’s Report

Financial Health as of October 31, 2023	October 2023 Budget	October 2023 Actual
Revenue	\$52,994	\$37,186
Expenses	\$51,486	\$46,750
Revenue – Expenses	\$1,508	-\$9,564

Pastor Alicia’s Report

- **Council approved the following *Endowment* fund requests via email (11/14/23)**
 - \$1,200 for Thanksgiving Meal (annual congregational event)
 - \$300 for Community Christmas Caroling, Cookies, Cocoa, and Coffee (new)
- **Motion to approve the following additional *Endowment* fund requests** by Gieseke, second Lee, motion approved
 - \$1,000 for the Lawn Mowing Team toward a new lawn mower
 - \$1,000 for Changing Gaits Horse Ministry
 - \$1,000 for Transmission Ministry Collective
- **Motion to approve the following *Mission Outreach* fund requests** by Tietz, second Walser, motion approved
 - \$500 for Lutheran Campus Ministry on the University of MN campus.
 - \$1000 for Lutheran Social Services Youth Homelessness

Pastor Ben’s Report: Remarks about the capital campaign

Update from Capital Campaign: Campaign has come to a close and communications ramping down

What's NEXT? Discuss and Digest: Open discussion

Preliminary Budget: Will have a budget to review next month

Constitution, Bylaws, Continuing Resolutions: Revised version is approved

Council Spotlight: Brian Gieseke

Closing Prayer by Jacobson

Adjournment of Meeting: 7:55 pm

Next Meeting: December 18 at 6:00 pm